



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, April 24, 2023

TIME: 5:00 pm

LOCATION: 893 W Station Street, Bird Park Administrative Office Conference Room, Kankakee IL 60901

I. CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT -

IV. COMMUNICATIONS

V. CONSENT AGENDA (ACTION)

- A. Approve Board Meeting Minutes of March 27, 2023 (ACTION)
- B. Approve Financials February 2023 (ACTION)
- C. Approve Bills Payable March 2023 (ACTION)

VI. ELECTION RESULTS

- A. Certify Canvas Results April 4, 2023 (ACTION)
- B. Recognition of Retiring Commissioner Bill Spriggs
- C. Oath of Office (ACTION)
- D. Election of Officers (ACTION)
 - II. President
 - III. Vice President
 - IV. Secretary
 - V. Treasurer
 - VI. Commissioner
- E. Assignment of Committees
 - II. KCCVB (1)
 - III. Historical Society (1)
 - IV. SRA (2)
 - V. KRS (1)
 - VI. Building Commission (1)

VII. OLD BUSINESS

- A. Discussion of Civic Auditorium replacement furnaces and possible approval to replace furnaces (ACTION)
- B. Motion to appoint residents to Decennial Committee on Local Government Efficiency Act (ACTION)
- C. Discussion of parking lot for Steve Hunter Park

VIII. NEW BUSINESS

- A. Discussion of walking path renovations, Gov. Small, Old Fair, Washington
- B. Discussion of Beckman Park sidewalk project with City of Kankakee

IX. STAFF REPORTS

- A. Superintendent of Building & Grounds – Rick Collins

- B. Superintendent of Business – Melissa Woodard
- C. Superintendent of Recreation – Lisa Krenkel
- D. Executive Director Report – Dayna Heitz

X. COMMITTEE REPORTS

- A. KCCVB Report - Dave
- B. Historical Society Report - Ray
- C. SRA Report – Don
- D. KRS Report – Ray
- E. Building Commission Report - Don

XI. COMMISSIONERS FORUM

XII. EXECUTIVE SESSION

XIII. ADJOURN MEETING

Board of Commissioners Meeting

Time: April 27, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88600567867>

Meeting ID: 886 0056 7867

One tap mobile

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